

**Town of Genesee
Little Genesee, NY 14754
Regular Board Meeting
October 20, 2015**

ATTENDANCE: Deputy Supervisor Joshua Bluhm, Councilmen Alyn Holcomb, Howard Cornwall and Michael Cannon, Town Clerk Bonita Brunner, Highway Superintendent Ben Reynolds, Head Assessor Carol Palidar

Absent: Supervisor Donald Jordan
Town Residents: Kayla Bluhm, Kevin Majot

This meeting was brought to order by Deputy Supervisor Bluhm at 7:15 PM

Floor Permission: Kevin Majot

Mr. Majot wanted to voice a complaint against a neighbor who is having a “perpetual” garage sale. He is also dismantling cars, turning them over, spilling oil, transmission fluid, gasoline, etc. onto the ground. He is burning various items at all times of the day and night which is a danger and it creates a noxious odor in the neighborhood. The Board advised him that they are aware of this situation. The Clerk was asked to contact the Code Enforcement Officer about this tomorrow. Mr. Majot was also given a complaint form that he can complete for further action. He was also advised that he could contact the DEC to file a complaint with them.

Renewal of Insurance with Richardson & Stout

Presentation by Mr. George Johnson regarding the Town’s insurance policy with NYMIR. The new policy will run from November 5, 2015 to November 5, 2016. He submitted a breakdown of all aspects of the policy. Question regarding what insurance policies are necessary for any private contractor working for the Town. Mr. Johnson said we should get their liability insurance coverage (with the Town as additional payee), Worker’s Comp and Hold Harmless Agreement. He also provided information on the new Cyber insurance that is now available, which can be added to our policy at any time.

REPORTS:

Supervisors Report covering September 2015 provided by Accountants Berry & Berry.
Accountant’s Compilation Report for the 3rd Quarter provided by Berry & Berry.

Town Clerks Reports:

- Clerk’s Report for September submitted. Monies collected totaled \$1,154.10.
- Petty Cash Report for September submitted. There remains \$51.00 in Petty Cash as the Clerk purchased postage stamps.
- Minutes from the September meetings were submitted for approval. CP Cannon made a motion to dispense with the reading of the minutes, 2nd by CP Cornwall. Minutes were approved.

Town Justice Report:

- Review of Court Fines collected by the Court during September totaled \$3,354.00.

Code Enforcement Report:

- James Cline, Code Enforcement Officer, submitted his report for the period between September 15 and October 20, 2015. The Town Clerk submitted a list of the building permits issued during that time. There were 6 permits issued.
- No report was submitted by the Dog Control Officer. The Clerk has asked Mr. Wagner about the dog census for the year. He states he completed it but did not keep any written records. The Board advised that if he could provide approximate dates and the general area(s) he covered, then a voucher could be completed to pay him the amount budgeted for the dog census.

All reports were accepted by the Board.

COMMITTEE ASSIGNMENTS & REPORTS:

Park: CP Cannon and Cornwall

- CP Cannon submitted the Checklist for the Parks. He states the gazebo needs painting and the Highway Superintendent advised that he will be working on getting rid of the tree stumps that are still there. Also, Mr. Fuller should be taking care of the garbage before winter.

Cemeteries: CP Holcomb & Cornwall

- Question about the bills submitted by Mr. Fuller regarding marking of the graves before the actual digging. CP Holcomb believes the \$15 per hour that he is charging should actually be included in the grave/cremation opening fees. Mr. Fuller has requested that he be able to approach the Town Board next month regarding some cemetery issues so the hourly rate can be discussed at that time.

Code Enforcement – Cannon

- CP Cannon requested that the Clerk advise the Code Enforcement Officer that they would like some additional information on his reports regarding the properties which are pending complaints (i.e. Doxey property, Hinkle property)

OLD BUSINESS

- The 3rd installment for payment was submitted to the Town by Griffin Construction. . The list of expenses submitted was \$67,000. The Town Board will be going as a group to inspect the progress after the Board meeting tonight. Mr. Griffin also provided a certified payroll for the month of September for the prevailing wage requirement of the contract.
- The Clerk advised that the Town received two additional checks from the insurance company. One was for \$350 to cover the cost of the electric being disconnected after the fire and one for \$5,948.93 to cover the additional expenses that had been submitted earlier.
- Information regarding an Update for the Pipeline Project was received from the Federal Energy Commission. This lists the next steps to be taken and a project timeline for this project.

NEW BUSINESS:

- Request received from the Moneysaver regarding a Trick or Treat page that will be running on October 27. For the cost of \$50 the Town can be included on this page. The Board decided against this expense.

PAYING OF BILLS;

Abstracts totaling \$181,882.67 were reviewed for paying the Town bills as follows:

Abstract	Voucher Nos.	Amount
Capital Project-Restoration	3-3	\$ 67,000.00
General Fund	165-192	\$ 35,148.53
General Fund – Fire	117-119	\$ 547.17
Highway Fund	125-144	\$ 79,186.97

A motion was made by CP Holcomb and 2nd by CP Cannon to approve payment. Ayes all carried and abstracts were approved for payment.

Motion to adjourn the meeting by CP Cannon. Meeting was adjourned at 8:30 PM. The Town Board, as a whole, will be going to the Town Hall to inspect the ongoing renovations there.

Respectfully Submitted,

Bonita Brunner
Town Clerk

Dated: October 21, 2015